

MEETING NOTICE
AND
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF
2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Prop 50)

State Treasurer's Office Conference Room 440 587

915 Capitol Mall

Sacramento, California

December 17, 2008

10:00 AM

**(or upon adjournment of the Highway Safety, Traffic Reduction, Air Quality, and Port
Security Committee meeting)**

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approve the July 16, 2008, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
4. Consideration of Resolution XI under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, (i) amending the provisions of Resolution VIII authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$1,012,347,000, and (ii) authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution VIII of \$534,212,000 and (b) an additional principal amount not to exceed \$99,022,000 for a total principal amount not to exceed \$633,234,000.
5. Consideration of Resolution XII under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$633,234,000.
6. Other Non-Action items
7. Public Comment
8. Adjournment

The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information

given to the members of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.